

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022259

Entity Name: RIO VISTA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2223 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2223 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0571359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, PETER ESQ
2000 GLADES ROAD
STE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ARCHER, JEFF
Address: 2625 MARATHON LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: P () Delete
Name: BARLETT, JAMES M
Address: 11900 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY B ARCHER

V PR

04/29/2008

Electronic Signature of Signing Officer or Director

Date